

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
June 21, 2001**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at Alcorn State University, on June 21, 2001, at 8:40 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 5, 2001, to each and every member of said Board, said date being at least five days prior to this June 21, 2001 meeting. At the above-named place there were present the following members to wit: Mr. William S. Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., Mr. Scott Ross, and Ms. Amy Whitten. Mr. Thomas W. Colbert was absent. The meeting was called to order by Mr. Bill Crawford, President, and opened with prayer by Mr. Nicholson.

**BOARD DINNER**

Mr. Bill Crawford thanked Dr. Clinton Bristow, President of Alcorn State University, and his faculty and staff for hosting the June 21, 2001 Board dinner, meetings and, particularly, yesterday's concert.

**APPROVAL OF THE MINUTES**

On motion by Ms. Newton, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Minutes of the meeting held on May 17, 2001, stand approved.

**ANNOUNCEMENTS**

Mr. Crawford reminded the Board of discussions about adopting the proposed new policy whereby a Board member could delay action on an agenda item for thirty days. The policy reads as follows:

301.0517 POSTPONEMENT OF BOARD CONSIDERATION

It shall be the policy of the Board to allow each member the privilege of temporarily removing any matter from consideration by the Board until the next regularly scheduled Board meeting. Such a request shall not be granted if two-thirds of the Board membership present at the meeting vote to proceed immediately with consideration of the matter. Any matter delayed for consideration pursuant to this policy may only be held over once in this manner.

A unanimous consent motion was made by Mr. Nicholson, seconded by Mr. Crawford, with Mr. Colbert absent and not voting, to put into practice immediately the policy allowing a Board member to delay action on an agenda item one time for thirty days.

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*Mr. Crawford passed the chairmanship of the Board meeting to Dr. Stacy Davidson for consideration of the Academic and Student Affairs Agenda items.*

**ACADEMIC AND STUDENT AFFAIRS AGENDA**

Dr. Stacy Davidson, Chair

On motion by Mr. Griffis, seconded by Ms. Garrett, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #1 as submitted on the following Academic and Student Affairs Agenda. Agenda item #2 was approved on a separate motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Colbert absent and not voting. Agenda item #3 was approved on a separate motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Colbert absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Griffis, seconded by Dr. Neely, with Mr. Colbert absent and not voting.

1. **UMMC** - Approved request to award a degree in Doctor of Medicine on Saturday, June 30, 2001.
2. **UMMC** - Approved request to revise the list of degrees awarded on Saturday, May 19, 2001, which were approved by the Board in April. The Physical Therapy numbers were submitted as Bachelor of Science in Physical Therapy and should have been Master of Physical Therapy, as shown below:

Doctor of Medicine	82
Doctor of Dental Medicine	29
Doctor of Philosophy	5
Master of Science	4
Master of Combined Sciences	1
Master of Science in Nursing	22
Bachelor of Science in Nursing	92
Bachelor of Science in Clinical Laboratory Sciences	7
Bachelor of Science in Cytotechnology	8
Bachelor of Science in Dental Hygiene	24
Bachelor of Science in Health Information Management	12
Bachelor of Science in Occupational Therapy	29
Master of Physical Therapy	<u>36</u>
<b>Total Undergraduate Degrees</b>	<b>172</b>
<b>Total Graduate Degrees</b>	<b>179</b>
<b>Total Degrees</b>	<b><u>351</u></b>

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3. **System Administration** - Approved appointments to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Authority Act. Under this policy, the Board approves the following as its appointees:

Dr. Felix Okojie  
Vice President for Research & Strategic Initiatives  
Jackson State University

Dr. Donald R. Cotten  
Vice President for Research  
University of Southern Mississippi

Dr. Robert A. Altenkirch  
Vice President for Research  
Mississippi State University  
Office of Research

Dr. Alice M. Clark, Director  
National Center for the Dev't. of Natural Products

President of Mississippi Education and Research Group (MERG)

By virtue of the Act, the following are Authority members by statute without Board appointments:

\*\* Vice President of the Board of Trustees - Mr. Bryce Griffis

\*\* Executive Director of Mississippi Development Authority - Mr. James C. Burns, Jr., or his designee -----

Mr. Burns designated - Mr. John Helms, Mississippi Development Authority

\*\* President of the Mississippi Resource Development Corporation - Dr. Phil Pepper, IHL

\*\* Commissioner of Higher Education - Dr. Thomas D. Layzell, Ex Officio, non-voting member

Appointments are effective July 1, 2001 through June 30, 2002 (Board Policy Section 808.1)

4. **System Administration (Information item.)** - Accepted the Summary of FY 2001 Actual Scholarships, Tuition Waivers, Graduate Assistantships, and Fellowships from Educational and General Funds.
5. **Other Business (Information item.)** - Mr. Crawford informed the Board that the Efficiency Task Force Committee had asked that the Academic and Student Affairs Committee evaluate the "red flag" program and report on the findings at the July meeting.

**UNANIMOUS CONSENT (UC)**

On motion by Mr. Nicholson, seconded by Mr. Griffis, and unanimously passed by those present, it was

**RESOLVED**, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

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*Dr. Davidson passed the chairmanship of the Board meeting to Mr. Carl Nicholson for consideration of the Budget and Financial Affairs Agenda items.*

**BUDGET AND FINANCIAL AFFAIRS AGENDA**

Mr. Carl Nicholson, Chair

On motion by Mr. Crawford, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #1 as submitted in the following Budget and Financial Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Garrett, seconded by Ms. Whitten, with Mr. Colbert absent and not voting. Agenda item #4 was approved on a separate motion by Mr. Crawford, seconded by Ms. Newton, with Mr. Colbert absent and not voting. Agenda item #5a was approved on a separate motion by Ms. Whitten, seconded by Ms. Garrett, with Mr. Colbert absent and not voting. Agenda item #6b was approved by a split vote as shown below. Agenda item #7 was approved on a separate motion by Ms. Whitten, seconded by Mr. Griffis, with Mr. Colbert absent and not voting.

1. **DSU** - Approved the adjustment of the 2000-2001 Operating Budget to reflect the changes due to actual revenue and expenditure patterns, as follows:

	<b>Current ADJ Budget 2000-2001</b>	<b>Budget Revision #1</b>	<b>Revised Budget 2000-2001</b>
<b>OBJECT OF EXPENDITURE:</b>			
Salaries, Wages & Fringe Benefits	\$23,863,715	(\$32,261)	\$23,831,454
Travel & Subsistence	481,246	50,000	531,246
Contractual Services	6,500,309	(112,907)	6,387,402
Commodities	1,191,323	(82,143)	1,109,180
Other Than Equipment	452,723	5,379	458,102
Equipment	140,287	(16,268)	124,019
Subsidies, Loans & Grants	551,702	(31,800)	519,902
<b>TOTALS</b>	<b><u>\$33,181,305</u></b>	<b><u>(\$220,000)</u></b>	<b><u>\$32,961,305</u></b>
<b>REVENUE:</b>			
Student Fees	\$10,173,200	\$105,000	\$10,278,200
General Support	18,854,406	0	18,854,406
Education Enhancement	2,049,556	0	2,049,556
Education Enhancement Reserve	140,954	0	140,954
Ayers Allocation	77,000	0	77,000
Federal Contracts & Grants	103,000	0	103,000

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Sales & Services	766,073	(100,000)	666,073
Other Income	1,017,116	(225,000)	792,116
<b>TOTALS</b>	<b><u>\$33,181,305</u></b>	<b><u>(\$220,000)</u></b>	<b><u>\$32,961,305</u></b>

2. **UMMC** - Approved the following requests to enter into or renew various operating agreements:
- a. Request permission to renew a food service agreement with Valley Innovative Services, Inc. to provide management of food service operations to the University. The annual amount for the period July 1, 2001 through June 30, 2002 is \$285,345. Funds are available from patient revenue.
  - b. Request permission to renew a service agreement between the University Hospitals and Clinics and Mississippi Blood Services to purchase human blood and related blood products and to provide laboratory procedures and tests. The contract is for three years beginning July 1, 2001 through June 30, 2004 and will not exceed \$14,200,000. Funds are available from patient revenue.
  - c. Request permission to extend a collection service contract with Smith, Rouchon & Associates, Inc. for the collection of past due patient accounts for the University Hospitals and Clinics. The agreement begins July 1, 2001 through August 30, 2001. The contract shall be 25% of amounts collected not to exceed \$400,000 for the period. Funds are available from patient revenue.
  - d. Request permission to enter into an agreement with DP Associates LLC (doing business as Medical Management Services) to provide personnel, facilities, equipment, and supplies to bill patients and third party payers for medical services rendered at the University Hospitals and Clinics in Jackson and Holmes County. The agreement is for one year beginning July 1, 2001 through June 30, 2002 and will not exceed \$380,000. Funds are available from patient revenue.
  - e. Request permission to enter into an Early-Out Collection Program with Smith, Rouchon & Associates, Inc. for collection of past due patient accounts for the University Hospitals and Clinics. The agreement begins June 30, 2001 and ends December 31, 2001 with accounts not under payment arrangement to be returned to the University. The contract commissions will not exceed \$450,000 for the period. Funds are available from patient revenue.
  - f. Request permission to renew an agreement with ENVOY/ExpressBill, Inc. to provide receipt of electronic data from the University, print statements and affix postage. The renewal agreement is for the period beginning July 1, 2001 through June 30, 2002 and will not exceed \$500,000 for the one-year period. Funds are available from patient revenue.
  - g. Request permission to enter into an agreement with Millennium Medical Services, LLC to provide cost effective delivery of health services to inmates of the Mississippi Department

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of Corrections under the responsibility of the University. The agreement is for two years beginning July 1, 2001 through June 30, 2003 and will not exceed \$1,600,000 per fiscal year. Funds are available from patient revenue.

- h. Request permission to enter into an agreement between Alliance Imaging, Inc. and the UMMC's University Hospitals and Clinics at Holmes County, Lexington Campus to provide magnetic resonance imaging through a mobile unit. The agreement will be for three years beginning June 21, 2001 through May 15, 2004 at a cost of \$425 per procedure. Funds are available from patient revenue.
- i. Request permission to enter into an agreement between American Medical Response and the UMMC's Neonatal Transport Service to provide medical ambulance services for patients and neonatal transport. The agreement is for five years beginning July 1, 2001 through June 30, 2006 and will not exceed \$2,000,000 for the five years. Funds are available from patient revenue.
- j. Request permission to enter into an agreement with Mississippi Organ Recovery Agency, Inc. to furnish human organs for the purpose of transplantation. The agreement is for the period of July 1, 2001 through June 30, 2002 based on estimated fees of \$986,000 for the period. Funds are available from patient revenue.
- k. Request permission to enter into an agreement with Sodexo Marriotts Management, Inc. for environmental services for space leased by the University at the Jackson Medical Mall. The agreement is for three years beginning July 1, 2001 through June 30, 2004. The contract price for the year ending June 30, 2002 is \$520,883.46 and thereafter will be increased by at least the percentage increase in the Consumer Price Index for the prior twelve-month period. Funds are available from patient revenue.
- l. Request permission to renew an agreement with U. S. Counseling Services, Inc. for a self-funded management program for reducing equipment maintenance cost. The package includes management systems and services, repair data processing and analysis, invoice review and assessment of a suitability for payment processing, real time technical assistance and repair information, a maintenance management guide and training for maintenance management. The administrative cost agreement is for the period July 1, 2001 through June 30, 2002 and will not exceed \$270,000 for the fiscal year. Funds are available from patient revenue.
- m. Request permission to enter into an agreement with American Medical Response to provide medical ambulance services for patient transport. The agreement is for three years beginning July 1, 2001 through June 30, 2004 and will not exceed \$100,000 per year during the three years. Funds are available from patient revenue.
- n. Request permission to amend an agreement with Affiliated University Emergency Physicians, P.A. (AUEP) to provide emergency department physician staffing for Delta

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Regional Medical Center, Grenada Lake Medical Center, and St. Dominic Jackson Memorial Hospital. The amendment is to raise the amount of required professional liability insurance for AUEP and to increase the hourly rate paid to UMMC for physicians at Grenada Lake Medical Center and Delta Regional Medical Center. The contract amendment is for the period July 1, 2001 through November 30, 2003 not to exceed \$3,234,000 for the period. Funds are available from patient revenue.

3. **System Administration (Information item)** - The Board received the Quarterly Financial Report for the period ending March 31, 2001 for informational purposes. A copy of the report is included in the bound *June 21, 2001 Board Working File*.
4. **System Administration** - Approved FY 2002 Operating Budgets for the eight universities and separately budgeted units. Summaries of the proposed operating budgets, including supplemental budgets for athletics and for scholarships, tuition waivers, graduate assistantships and fellowships, are included in the bound *June 21, 2001 Board Working File*.
5. **System Administration (Information item.)** - Preliminary FY 2003 Budget Request.
  - a. Dr. Layzell presented the following Planning and Budget Priorities:
    - i. Faculty and staff salaries;
    - ii. Built-in funding for the cost of operating new facilities or major renovations to existing facilities; and
    - iii. Student Financial Aid.
  - b. Dr. Clinton Bristow, President of the Presidents' Council, stated that the Presidents' Council agreed unanimously that the top priority for the FY 2003 Budget Request should be a salary increase proposal specifically the following three components:
    - i. Join with K-12 in proposing a K-13 salary increase proposal;
    - ii. Designate source of revenue for the proposed salary increase; and
    - iii. Establish a multi-year commitment so that the increases don't peak one year and then go down the next year.

The preliminary FY 2003 budget request will be brought before the Board again in July. A copy of the recommendations is included in the bound *June 21, 2001 Board Working File*.
6. **Other Business**
  - a. **ASU** - The Board received an update on financial audit by Dr. Bristow, President of Alcorn State University.
  - b. **Athletic Budget** - A motion was made by Mr. Crawford, seconded by Dr. Neely to increase the allocation of athletic fees up to 15% at the discretion of the institutional

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executive officer. **The motion passed on a 10-1 vote, with Mr. Thomas Colbert absent and not voting.** Board members voting for the motion were Mr. Bill Crawford, Dr. Stacy Davidson, Ms. Ricki R. Garrett, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. **Mr. Roy Klumb voted against the motion.**

7. **System Administration** - Approved agenda items considered subsequent to the May 17, 2001 Board meeting as follows:

- a. **UM** - Approved changes to the Research Institute of Pharmaceutical Sciences Budget, as follows:

<b>OBJECT OF EXPENDITURE</b>	<b>CURRENT BUDGET 2000-2001</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 2000-2001</b>
Salaries, Wages & Fringe Benefits	\$2,744,808	\$0	\$2,744,808
Travel & Subsistence	\$53,000	(\$20,000)	\$33,000
Contractual Services	\$198,616	\$20,000	\$218,616
Commodities	\$172,508	\$0	\$172,508
Merchandise for Resale	\$0	\$0	\$0
Capital Outlay:			
Other than Equipment	\$0	\$0	\$0
Equipment	\$158,122	\$0	\$158,122
Subsidies, Loans & Grants			
(Transfers)	\$1,425,000	\$0	\$1,425,000
<b>TOTAL:</b>	<b>\$4,752,054</b>	<b>\$0</b>	<b>\$4,752,054</b>

JUSTIFICATION: A budget revision is needed to realign the Research Institute of Pharmaceutical Sciences Budget for operating expenses. Increase Contractual Services \$20,000. Decrease Travel \$20,000.

- b. **UM** - Approved changes to the Mississippi Center for Supercomputing Research Budget, as follows:

<b>OBJECT OF EXPENDITURE</b>	<b>CURRENT BUDGET 2000-2001</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 2000-2001</b>
Salaries, Wages & Fringe Benefits	\$587,222	(\$36,813)	\$550,409
Travel & Subsistence	\$24,000	(\$500)	\$23,500
Contractual Services	\$982,294	(\$49,000)	\$933,294
Commodities	\$6,000	(\$1,900)	\$4,100
Merchandise for Resale	\$0	\$0	\$0
Capital Outlay:			
Other than Equipment	\$0	\$0	\$0
Equipment	\$54,470	\$88,213	\$142,683
Subsidies, Loans & Grants			



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(Transfers)	\$206,332	\$0	\$206,332
<b>TOTAL:</b>	<u>\$1,860,318</u>	<u>\$0</u>	<u>\$1,860,318</u>

JUSTIFICATION: A budget revision is needed to realign the Mississippi Center for Supercomputing Research Budget for equipment purchases. Increase Equipment \$88,213. Decrease Salaries, Wages & Fringe Benefits \$36,813, Travel \$500, Contractual Services \$49,000, and Commodities \$1,900.

c. **UM - Approved changes in the Mississippi Law Research Institute Budget, as follows:**

<b>OBJECT OF EXPENDITURE</b>	<b>CURRENT BUDGET 2000-2001</b>	<b>BUDGET REVISION #1</b>	<b>REVISED BUDGET 2000-2001</b>
Salaries, Wages & Fringe Benefits	\$650,050	(\$5,000)	\$645,050
Travel & Subsistence	\$40,300	\$0	\$40,300
Contractual Services	\$37,781	\$5,000	\$42,781
Commodities	\$17,275	\$0	\$17,275
Merchandise for Resale	\$0	\$0	\$0
Capital Outlay:			
Other than Equipment	\$0	\$0	\$0
Equipment	\$21,381	\$0	\$21,381
Subsidies, Loans & Grants			
(Transfers)	\$0	\$0	\$0
<b>TOTAL:</b>	<u>\$766,787</u>	<u>\$0</u>	<u>\$766,787</u>

JUSTIFICATION: A budget revision is needed to realign the Mississippi Law Research Institute Budget for operating expenses. Increase Contractual Services \$5,000. Decrease Salaries, Wages & Fringe Benefits \$5,000.

*Mr. Nicholson passed the chairmanship of the Board meeting to Mr. Bryce Griffis for consideration of the Building/Facilities Agenda items.*

**BUILDING/FACILITIES AGENDA**

Mr. Bryce Griffis, Chair

On motion by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda items #1 - 7 as submitted on the following Building/Facilities Agenda. Agenda items #8 - 14 and 16 - 18 were approved on a separate motion by Mr. Nicholson, seconded by Mr. Crawford, with Mr. Colbert absent and not voting. **AGENDA ITEM #15 WILL BE TAKEN UP LATER IN THE MEETING.** Agenda items

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#19 - 30 were approved on a separate vote by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting. Agenda items #31 - 33 and #35 were approved on a separate vote by Mr. Crawford, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting. Agenda item #34 was approved on a split vote as shown below.

1. **JSU** - Approved initiation of **IHL #203-135, Student Recreation Center**, for improvements to Student Support Services Facilities through construction of a student recreation center and appointment of Planning Concepts as project professionals. Funds are available through the issuance of bonds by JSU EBC in the amount of \$12,000,000 and utilization of funds from allocation of student tuition (\$75 per FTE student.)
2. **JSU** - Approved initiation of **IHL #203-136, Energy Audit**, to conduct a comprehensive energy audit. The energy audit will assist in identifying specific opportunities for efficiencies, cost savings, equipment upgrades, and infrastructure improvements. Funds are available from the Bureau of Buildings. The estimated cost of the audit is \$125,000.
3. **MSU** - Approved initiation of a project for **Renovation of Laboratories for Biotechnology and Life Sciences Research**, and appointment of Johnson-McAdams Firm as project professionals. Funds are available in the amount of \$950,000 from S.B. 3158, Laws of 2001.
4. **UMMC** - Approved initiation of **IHL #209-442, Chilled Water Piping Revisions**, and appointment of Eldridge and Associates Architects, P.A. as project professionals. Funds are available in the amount of \$200,000 from interest income.
5. **UMMC** - Approved initiation of **IHL #209-441, Cooling Tower #3 Replacement**, and appointment of Eldridge and Associates Architects, P.A. as project professionals. Funds are available in the amount of \$200,000 from hospital allocation patient revenue.
6. **UMMC** - Approved initiation of **IHL #209-444, Pediatric Catherization Laboratory Renovations**, and appointment of Simmons Associates/A. I. A. Architect as project professionals. Funds are available in the amount of \$255,000 from hospital patient revenue.
7. **UMMC** - Approved initiation of **IHL #209-445, X017 Magnetic Resonance Imaging (MRI) Renovations**, and appointment of Simmons Associates/A. I. A. Architect as project professionals. Funds are available in the amount of \$300,000 from hospital patient revenue.

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8. **DSU** - Approved bids and award of contract in the amount of \$83,460 to the low bidder, Tank Pro, Inc., for **GS #102-176, Water Tower Repairs**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$96,514 from H.B. 1675, Laws of 1999. Bids were as follows:

Contractor	Base Bid
1. Tank Pro, Inc.	\$83,460
2. R. Bryan, Inc.	\$110,000
3. Utility Services	\$110,250
4. Terrell Coatings, Inc.	\$116,800
5. Phoenix Fabricators	\$362,220

9. **JSU** - Approved bids and award of contract in the amount of \$459,000 to the low bidder, Benchmark Construction Corp., for **GS #103-195, Roadway "B," Phase II**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3120, Laws of 1996. Bids were as follows:

Contractor	Base Bid
1. Benchmark Construction Corp.	\$459,000
2. Blurton, Banks & Associates, Inc.	\$485,000
3. Southern Rock, L. L. C.	\$493,000
4. Clear River Construction Co., Inc.	\$499,908
5. Brashears, Inc.	\$584,700

10. **JSU** - Approved bids and award of contract in the amount of \$254,000 to the second lowest bidder, Keeler Industries, LLC, for **GS #103-190, 2000 Demolition Project**, and request approval by the Bureau of Buildings. The lowest bidder was disqualified as he is also employed by JSU. Various abandoned and depleted properties will be removed from the campus. Funds are available in the amount of \$250,000 from S.B. 3120, Laws of 1996. Bids were as follows:

Contractor	Base Bid
1. Heritage Nursery & Landscape	\$139,000
2. Keeler Industries, LLC	\$254,000
3. David Motor & Scrap, Inc.	\$288,350
4. Coleman Hammons Construction Co., Inc.	\$348,000
5. M and M Services, Inc.	\$384,000
6. Gulf Services Contracting, Inc.	\$392,880
7. Dixieland Enterprises	\$413,700
8. Specialty Abatement Services, Inc.	\$547,007

11. **MSU** - Approved bids and award of contract in the amount of \$1,990,000 (base bid) to the low bidder, McMillan-Pitts Construction Co., LLC, for **GS #105-284, Renovation of 509 East Capitol Street**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,706,000 from S.B. 3315, Laws of 2000, and in the amount of \$740,576 from MSU

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EBC Bond Funds, for a total project budget of \$2,446,576. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. McMillan Pitts Construction	\$1,990,000	1. (\$32,000) 2. (\$15,000) 3. (\$14,000) 4. (\$25,000)
2. Harrell Construction	\$2,147,000	1. (\$32,600) 2. (\$ 9,200) 3. (\$11,800) 4. (\$22,600)
3. C. E. Frazier Construction	\$2,180,000	1. (\$33,000) 2. (\$ 9,000) 3. (\$11,000) 4. (\$30,000)
4. Benchmark Construction	\$2,247,000	1. (\$27,862) 2. (\$31,542) 3. (\$20,302) 4. (\$16,468)
5. Larry J. Summral Construction	\$2,247,800	1. (\$33,000) 2. (\$16,000) 3. (\$12,000) 4. (\$19,000)
6. Coleman Hammons Construction	\$2,346,000	1. (\$39,000) 2. (\$14,500) 3. (\$10,000) 4. (\$32,000)
7. Clark Construction	\$2,385,000	1. (\$30,000) 2. (\$15,000) 3. (\$10,000) 4. (\$22,000)
8. W. H. Scott Construction	\$2,423,700	1. (\$31,800) 2. (\$15,400) 3. (\$10,500) 4. (\$18,800)

12. **MSU** - Approved bids and award of contract in the amount of \$425,893 (base bid) to the low bidder, Sneed Construction Company, for **GS #113-086, Biomedical Research Facility Renovation**, request approval by the Bureau of Buildings, and approve increase of project budget from \$429,000 to \$480,000. Funds are available in the amount of \$450,000 from S.B. 3315, Laws of 2000, in the amount of \$25,000 from MSU EBC bonds, and in the amount of \$5,000 from College of Veterinary Medicine Research Overhead. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Sneed Construction Company	\$425,893	1. (\$ 7,936) 2. (\$10,027) 3. (\$29,976)
2. McCarty Company-Construction Group, Inc.	\$429,800	1. (\$ 6,466) 2. (\$ 8,315) 3. (\$27,149)
3. Gillis Construction, Inc.	\$443,845	1. (\$ 8,500) 2. (\$13,000) 3. (\$27,500)
4. Ralph McKnight and Son Construction, Inc.	\$506,000	1. (\$ 9,900) 2. (\$15,500) 3. (\$30,900)

13. **MSU** - Approved bids and award of contract in the amount of \$128,900 to the low bidder, Schafer Equipment & Construction, LLC, for **IHL #205-186E, Davis Wade Stadium: Upper Deck Bleachers**. Funds are available in the amount of \$150,000 from MSU EBC bonds. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>
1. Schafer Equipment & Construction, LLC	\$128,900.00
2. Magnolia State School Products, Inc.	\$148,581.36
3. Dant Clayton Corp.	\$194,903.00
4. MISSCO	\$199,337.00

14. **MSU** - Approved bids and authorize a purchase order in the amount of \$300,550.10 to the low bidder, Synergetics, for classroom furniture and equipment for the **Center for Educational and Training Technology**. The approved vendor will furnish 8 wireless mobile laptop carts, each with 15 notebook computers, and 40 individual notebook computers for use by public schools. Funds are available in the amount of \$300,550.10 from a Technology Innovation Challenge Grant from the U.S. Department of Education. Bids were as follows:

<b>Vendor</b>	<b>Base Bid</b>	<b>Notes</b>
1. Modem Micro Tech	\$249,240.00	Doesn't meet Specs
2. Gateway	\$256,376.00	Doesn't meet Specs
3. Howard Computers	\$265,040.00	Doesn't meet Specs
4. Howard Computers	\$282,720.00	Doesn't meet Specs
5. Synergetics	\$300,550.10	Lowest and Best
6. 3 Point Technologies	\$309,552.00	No model specified
7. Unistar	\$318,504.00	750 MHz; Win 98 SE
8. Computer Plus Pagers	\$342,533.00	Too High

15. **MVSU - Renovation of President's Home. THIS ITEM WILL BE TAKEN UP LATER IN THE MEETING.**

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16. **UM** - Approved bids and award of contract in the amount of \$2,289,000 (base bid) to the low bidder, Sanderson Construction Company, Inc., for **IHL #207-181, Renovation and Additions to Weir Hall for the Galtney Center for Academic Computing**. Funds are available from private donations. Bids were as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternates</b>
1. Sanderson Construction Company, Inc.	\$2,289,000	1. (\$165,000) 2. \$ 23,000 3. (\$119,000) 4. (\$ 32,000) 5. \$ 2,400
2. GIG Contractors Company, Inc.	\$2,299,000	1. (\$162,200) 2. (\$ 0) 3. (\$131,200) 4. (\$ 25,300) 5. (\$ 15,100)
3. Panola Construction Company, Inc.	\$2,338,000	1. (\$138,400) 2. \$ 16,800 3. (\$138,200) 4. (\$ 36,200) 5. (\$ 10,000)
4. The McCarty Company	\$2,389,000	1. (\$124,500) 2. (\$ 100) 3. (\$118,200) 4. (\$ 29,800) 5. (\$ 74,400)
5. C. E. Frazier Construction Company, Inc.	\$2,398,000	1. (\$116,000) 2. \$ 13,000 3. (\$200,000) 4. (\$ 34,000) 5. \$ 4,200
6. Inman Construction Corporation	\$2,466,000	1. (\$162,000) 2. \$ 22,000 3. (\$197,000) 4. (\$ 28,000) 5. (\$ 8,000)
7. J. O. Hooker & Sons, Inc.	\$2,492,000	1. (\$130,000) 2. (\$ 15,000) 3. (\$131,000) 4. (\$ 36,000) 5. (\$ 82,000)

17. **UM** - Approved bids and award of contract in the amount of \$331,680.10 to the low bidder, Eubank Construction Company, Inc., for **Coliseum Commuter Parking Lot, IHL #207-205**. Funds are available from university funds. Bids were as follows:

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<b>Contractor</b>	<b>Base Bid</b>
1. Jimmy Lee Marquis Construction	\$481,259.58
2. Oxford Sand Company, Inc.	\$369,624.55
3. Eubank Construction Company, Inc.	\$331,680.10
4. CamCo Construction Co., Inc.	\$368,890.75
5. Ausbern Construction Co., Inc.	\$410,574.00

18. **UM** - Approved bids and award of contract in the amount of \$1,034,530 to the low bidder, Irwin Seating, to furnish and install new stadium seats in **Tad Smith Coliseum Stadium Seats, IHL #207-203**. Funds are available from private donations and self-generated auxiliary funds. Bids were as follows:

<b>Contractor</b>	<b>Seating at Tad Smith</b>	<b>Alternates</b>	<b>Custom Logo End Stand</b>	<b>Total Bid</b>
1. Irwin Seating	\$988,000	1. \$ 430 2. \$46,100	\$0	\$1,034,530
2. Insight Inc.	\$955,873	1. No cost 2. \$74,200	\$16,864	\$1,046,937

19. **USM** - Approved schematic design phase for **GS #108-186, Student Services Center**, and request approval by the Bureau of Buildings to proceed with the design development phase. Funds are available for pre-planning in the amount of \$500,000 from H.B. 1675, Laws of 1999.
20. **MSU** - Approved design development documents for **GS #113-082, Franklin Center for Furniture Manufacturing and Management**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$3,000,000 from H.B. 1675, Laws of 1999, and in the amount of \$1,750,000 from College of Forest Resources private gifts.
21. **UMMC** - Approved design development documents for **D401 Area Renovations, IHL #209-438**. The project will renovate a portion of the fourth floor of the Dental School as a laboratory and conference room. Funds are available in the amount of \$105,000 from tuition and fees.
22. **USM** - Approved design development phase for **GS #108-183, Marine Sciences Hydrographic Sciences Facilities** at Stennis Space Center Campus, and request approval by the Bureau of Buildings to proceed with construction document phase. Funds are available in the amount of \$2,000,000 from S.B. 3194, Laws of 1997, and in the amount of \$1,500,000 from H.B. 1675, Laws of 1999, for a total budget of \$3,500,000.

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23. **USM** - Approved design development phase for **IHL #208-250, Exercise Trail–Phase I**, and request approval by the Bureau of Buildings to proceed with the construction document phase. Funds are available in the amount of \$376,430 from the University and WFP grant funds.
24. **MSU** - Approved construction documents for **GS #105-286, Hand Chemical Laboratory Renovation - Phase II**, and request approval by the Bureau of Buildings. Foil-Wyatt Architects, the project architect, has estimated construction costs of \$3,116,750, professional fees of \$231,820, soft costs of \$8,150, and a contingency of \$143,280. Funds are available in the amount of \$3,500,000 from S.B. 3315, Laws of 2000.
25. **MSU** - Approved contract documents, authorize the advertisement for the receipt of bids for **GS #113-085, Scales Equine Facility Renovation**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$150,000 from S.B. 3315, Laws of 2000, and in the amount of \$12,950 from College of Veterinary Medicine Endowed Gifts.
26. **MSU** - Approved construction documents for **IHL #205-185, Hunter Henry Center**. The proposed project budget is based on a construction estimate of \$8,705,470, architects fees of \$526,860, a contingency of 3.1% or \$267,670, for a total budget of \$9,500,000. Funds are available in the amount of \$9,500,000 from private gifts.
27. **MUW** - Approved construction documents, authorize the advertisement for the receipt of bids for **GS #104-134, 2000 Roofing Program**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$615,000 from H.B. 1843, Laws of 1997, and S.B. 3315, Laws of 2000.
28. **UM** - Approved construction documents and authorize the advertisement for the receipt of bids for **Entrance Gates, IHL #207-207**. The project constructs new entrance gates on University Avenue on the east side of the campus. Funds are available from private sources.
29. **USM** - Approved construction document phase and authorize the advertisement for the receipt of bids for **IHL #208-247, Chiller Replacement Panhellenic Residence Hall**. Funds are available in the amount of \$1,600,000 from S. M. EBC.
30. **USM** - Approved construction document phase and authorize the advertisement for the receipt of bids for **IHL #208-228, Peck House Alterations and Additions**. Funds are available in the amount of \$750,000 from the USM Foundation.



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31. **MSU** - Approved the following buildings to be removed from inventory as they have deteriorated and are beyond economical renovation:
- a. Duplex building located at 20/22 Blackjack Road built in 1954 for \$15,000. This wood frame building needs to be removed to make space for the widening of Blackjack Road.
  - b. Various buildings located at Animal Research Center, South Farm, have deteriorated and are beyond economical renovation. They are: ARC Feeding Bar, ARC Gestation Barn, ARC Farrowing Barn, ARC Nursery, Swine Holding Barn, ARC Sheep Shelters, ARC Yeates Barn, and Aquaculture Nursery.
32. **UM** - Approved execution of a new lease agreement with Beta Beta House Corporation of Beta Theta Pi Fraternity for an initial term period of fifty years, with a right of renewal for an additional twenty-five year term, and the execution of a Deed of Trust in favor of Baird Fund of Beta Theta Pi Fraternity to secure the \$100,000 loan.
33. **USM** - Approved request to purchase easement for utilities for Women's Softball Field. The amount of property required to cross is 3,015 square foot which is available for \$3,000 for a permanent easement for underground utilities. Funds are available from the University.
34. **System Administration (Information item.)** - A motion was made by Mr. Crawford, seconded by Dr. Davidson, to accept the amendments to the *Board Policies and Bylaws* for a first reading as listed below. **The motion passed on a 8-3 vote, with Mr. Colbert absent and not voting.** Board members voting for the motion were Mr. Bill Crawford, Dr. Stacy Davidson, Mr. Bryce Griffis, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Carl Nicholson, Mr. Scott Ross, and Ms. Amy Whitten. Board members **voting against the motion were Ms. Ricki R. Garrett, Mr. Roy Klumb, and Ms. Virginia Shanteau Newton.**

901.03 FACILITIES STAFF RESPONSIBILITIES

- A. It is the responsibility of the Facilities professional staff to report items relating to building construction and planning to the Board for their information and approval. The Board staff shall develop a manual of specific procedures for dealing with building programs. This manual shall be approved by the Board and distributed to the institutions for their use and be on file in the Commissioner's office.
- B. Once the Board has approved initiation of a facilities a building project, design and budget, the Commissioner, upon recommendation of the Board's facilities professional staff, may approve all subsequent Schematic Design and Design Development documents for construction projects provided the integrity of the design is maintained and the budget is not exceeded. If the design is substantially modified or the budget is exceeded, the project will be submitted to the Board for approval prior to any further action being taken.
- C. The Commissioner, upon recommendation of the Board's facilities professional staff, is authorized to act for the Board on facilities matters involving expenditures of \$100,000 or less.

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- D. A member of the Board appointed by the President and the Board staff has the authority to act for the Board between meetings on items pertaining to the building programs needing immediate attention prior to the next Board meeting.
- E. The Institutional Executive Officers shall instruct the heads of Physical Plant Departments to notify the Board staff in the event problems or delays occur on any construction projects on the respective campus.

35. **Facilities Summary** - Approved the following facilities items:

- a. **ASU - Change Order #1** in the amount of \$48,000 for **Church Hill Swine Facility Renovation, GS #201-131**. The change will provide for owner requested changes to the contract. The project budget is \$75,000 from a USDA grant.
- b. **ASU - Change Order #2** in the deductive amount of \$160.60 and Change Order #3 in the amount of \$14,447.80 for **Church Hill Swine Facility Renovation, GS #201-131**. The change will provide for owner requested changes to the contract. The project budget is \$75,000 from a USDA grant.
- c. **UMMC - Change Order #1** in the amount of \$8,138 with an increase in contract time of 14 calendar days for **Lot #17 Parking Lot Renovation, GS #209-437**. The change will provide for labor and material for curbing and drainage. The funding source for this project is parking fees.
- d. **UMMC - Change Order #2** in the amount of \$2,483.66 with no increase in contract time for **Sprinkler System Addition, IHL #209-429**. Funds are available in the amount of \$95,000. The change will provide changes to the sprinkler system. The funding source for this project is hospital allocation patient revenues.
- e. **UMMC - Change Order #4** in the amount of \$8,002 and an increase of ten calendar days to the contract time for **Physiology Renovation, IHL #209-408**. The change will relocate a new air handler unit in the East Corridor. Funds are available in the amount of \$250,000. The funding source for this project is indirect cost recovery.
- f. **UMMC - Change Order #1** in the amount of \$34,978 with an increase in contract time of 30 calendar days for **Repair Drives and Parking Lots, IHL #209-423**. The change will repair and overlay the existing court area, replace existing West Curb at Parking Lot #15, and rework passenger drop-off at Parking Lot #15. The estimated budget is \$775,000. The funding source is the hospital allocation patient revenues.
- g. **UMMC - Change Order #1** in the amount of \$17,175.92 with no increase in contract time for **Interior Graphics Program, #209-352**. The change will provide for signage. Funds are available in the project budget. The funding source for this project is hospital patient revenues.
- h. **UMMC - The lease agreement** between FRD Limited Partnership and the University for the North Clinic for the Department of Pediatrics. The property is at 5959 I-55 North

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consisting of 1,625 square feet at \$12 per square foot or a monthly rate of \$1,625 or \$19,500 per annum. The lease is for a five year period. The additional space will be used by the Department of Pediatrics North Clinic which is a regional office of the Mississippi State Department of Health.

- i. **USM** - A license agreement between the Board and BellSouth Mobility/Cingular which will pay USM a sum of \$12,000 annually to place a cellular antenna on the top of the water tower located on the campus. The lease will have provisions to escalate the annual payment by 4% each year, and it will include four optional five-year terms of renewal.

*Mr. Griffiths passed the chairmanship of the Board meeting to Ms. Newton for discussion of the Point Cadet parking facility.*

**36. Other Business**

- a. **Point Cadet** - Ms. Newton introduced Mr. Bill Kilduff, Vice President and General Manager of Riverboat Corporation of Mississippi, who discussed a proposed parking garage to be utilized by the Isle of Capri and IHL. Mr. Kilduff introduced Mr. Greg Guida - Vice President of Development and House Counsel, Mr. Roger Deaton - Regional Vice President of Operations, Mr. Dick Meister - Vice President of Construction and Design, and Ms. Jean Hogan - Phelps Dunbar LLP.

*Ms. Newton passed the chairmanship of the Board meeting to Dr. Thomas Layzell for consideration of the Personnel/Foreign Travel Agenda items.*

**PERSONNEL/FOREIGN TRAVEL**

Presented by Dr. Thomas Layzell

On motion by Mr. Ross, seconded by Ms. Garrett, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Board approves employment actions as amended in the following Personnel Report for June 1, 2001, which is composed of **215 regular personnel actions**. All change of status actions (**as amended to reflect a one contract year of July 1, 2001 through June 30, 2002**) were approved on a separate motion by Mr. Ross, seconded by Dr. Davidson,

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with Mr. Colbert absent and not voting. All termination actions, except those indicated below, were approved on a separate motion by Mr. Nicholson, seconded by Mr. Griffis, with Mr. Colbert absent and not voting. **THE MSU CONTRACT EXTENSION WAS PULLED FROM THE AGENDA.** The UM contract extension, the MVSU contract renewal, and the MSU and UMMC sabbatical leave were approved on a separate motion by Mr. Klumb, seconded by Ms. Whitten, with Mr. Colbert absent and not voting. The MVSU faculty tenure and the USM Emeritus/Emerita award were approved on a separate motion by Mr. Klumb, seconded by Dr. Davidson, with Mr. Colbert absent and not voting. All foreign travel items were approved on a separate motion by Dr. Neely, seconded by Ms. Garrett, with Mr. Colbert absent and not voting.

**EMPLOYMENT**

**Delta State University**

Ford, Sharon K.

**Delta State University-Athletics**

Buckles, Carlton

Gross, Cody L.

Hein, Brian Dennis

Pagani., Jennifer L.

**Jackson State University**

Grayson, Michael M.

Hill, Thomas L. **(PULLED)**

Khalifa, Yaser M. A.

Shin, Hak-Chul

Tavakkolizadeh, Mohammadreza

Zhao, Dongye

**Mississippi State University**

Barrow, Larry R.

Blanchard, Troy C.

Fitzpatrick, Patrick J.

Gullion, Terry W.

James, Carl A.

Mostovoi, Gueorgui V.

Schulz, Noel N.

**Mississippi Valley State University**

Turner, Silwyn J.

**University of Mississippi Medical Center**

Andy, John C.

Camarano, Gustavo

Drummond, Heather A.

Gosche, John R.

Heitman, Elizabeth

Laudito, Antonio

Stec, David E.

Stubbs, Angela

Williams, Regina

**CHANGE OF STATUS**

**Delta State University**

Thornell, John G.

**Delta State University - Athletics**

Rives, Steven Thomas

**Jackson State University**

Appleton, Kevin **(as amended)**

Asberry, Darrell

Banks, Ivan W.

Collier, Lula

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DeBerry, Roy (as amended)  
Durant, Leroy (as amended)  
Fletcher, Bettye Ward  
Foster, Velvelyn B.  
Gentry, Ruben  
Graves, Bettye  
Hardy, Mark  
Maddirala, James  
Okojie, Felix  
Pennington, Andrew  
Sanders, Lou Helen  
Searcy, Ruth  
Stevenson, Joseph

**Mississippi State University**  
Oldham , Philip B.  
Ruby, Roy H.

**University of Mississippi**  
Clark, Alice M.

**University of Southern Mississippi**  
Lochhead, Robert Y.  
Stringer, Mary Ann

Dr. David Potter, President of Delta State University, announced that Dr. W. Frank McArthur, Vice President for Academic Affairs, has chosen to resign. Dr. Potter introduced his replacement Dr. John Thornell.

**TERMINATION**

**Delta State University**

Atkinson, Keith  
Brooks, Burrow P., Jr.  
Brown, Robert N.  
Cheney, Rebecca Gail  
DeGraw, Darrel  
Lewis, Karen  
McArthur, W. Frank  
Moulds, Clara Montgomery  
Outlaw, Henry E.  
Scarborough, Tony  
Strickland, Virgil V.

**Jackson State University**

Hall, Anita  
Kelley, Mildred B.

Powe, Dwain

**Mississippi State University**

Alford, Bruce L.  
Carpenter, Roy E.  
Harrison, Joel M.  
Jiang, Min-Yee  
Kuo, Chiang-Hai  
Lehman, Fred  
McClung, William A.  
Murphree, Wallace A.  
Rathwell, Alan C.  
Stewart, Aberdeen W.  
Thorne, Debbie M.  
Vaughn, Deborah S.  
Weerakkody, Govinda J.  
Wright, Linda B.

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**Mississippi University for Women**

Graham-Hodges, Lee

McIntyre, Jennifer

**Mississippi Valley State University**

Jones, Lena

**University of Mississippi**

Cook, Robert P.

Ginipro, Matthew J.

Hatfield, Gay B.

Kinzey, Stephen J.

Sensley, Carol F.

Wu, Ke

**University of Mississippi Medical Center**

Ahmed, Adnan

Aleamar, Gilberto

Anand, Vinod

Bissette, Garth

Cox, Jennifer

Ebel, Bradley A.

Holwerda, Barry

Jackson, Dena

Joshi, Pratibha

Kaelbling, Margot

Kennedy, Richard

Milner, Beverly A.

Morales, Johara D.

Ranaldi, Robert

Ray, Kimberly

Roberts, Dennis

Simmons, Edie

Tanaka, G. Javier

Thompson, William E.

Terminations 6/30/01 as a result of changes in  
clinical rotations at various affiliated institutions:

Alleman, Anothny

Arnold, Cynthia D.

Bosarge, Ruth

Bowlus, William E.

Breland, Albert

Buchannan, Fred

Burchfield, Cecil M.

Campbell, Mike C.

Carmichael, Garness

Chouteau, Stephen L.

Crompton, Donna

Corcoran, W. Hugh

Cropsey, Karen

Carter, Fran C.

Ederington, John B.

Ellis, George

Ellis, Michel R.

Encheff, Camala L.

Finnegan, Frank

Geiser, Jennifer

Gibson, R. Bruce

Green, Monica R.

Guterrez-Mohamed, Mary

Hardee, Dolores P.

Hamilton, George C.

Hazelton, James D.

Isler, Christy M.

Johnson, Jacqueline

Johnson, Thomas L.

Jones, Steve

Keister, Thomas L., Jr.

King, Hazel C.

Kramme, Jenny

Love, Dona

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Massengill, Tim  
Matens, Paul B.  
McCarter, Neal T.  
McDonald, J. Scott  
Mizelle, H. Leland  
Mott, Jennifer  
O'Quinn, Darrell  
Onedera, Helen  
Owens, Jerry L.  
Niedfeldt, Cory  
Pruet, Rebecca A.  
Stokic', Dobrivoje S.  
Thomas, Regan  
Ting, Lisa  
Trezepacz, Paula T.  
Vohra, Rahul  
Ware, Elizabeth  
Weber, David J.  
Wilkerson, George  
Winkelmann, Michael  
Yu, Xiaoyi

**University of Southern Mississippi**

Abdul-Ghani, Mohamed  
Alexander, Peter  
Brown, Tammie Sue  
Cadenhead, Gerry  
Caveny, David James  
Chrisite-David, Rohan  
Dickson, Andrew L.  
Doblin, Stephen A.  
Duncan, Michaele  
Faulkender, Patricia  
Goebel, Daniel J.  
Hardesty, David M.  
Harrison, Cecil  
Harrison, John M.

Huch, Mary Halley  
Hunt, David M.  
Jaffe, Alexandra  
James, Diana Kay  
Jerome, Raoul Frank  
Lester, Theresa G.  
Marykwes, Donna  
McDonald, Margaret  
McMillen, Neil  
Pegues, June A.  
Peterson, Jon  
Putthoff, Ronald A.  
Richeson, Marlene  
Schnur, James  
Stuart, Jeffrey L.  
Suter, Tracy A.  
Ver Berkmoes, Cornelius H.  
Walls, Gary L.  
Wulforth, Dieter

**ATHLETIC CONTRACT EXTENSION**

**Mississippi State University**

Templeton, Larry (**PULLED**)

**University of Mississippi**

Barnes, Rodrick K.  
Bianco, Michael F.  
Chadwick, William L.  
Cutcliffe, David  
Holeman, Stephen A.  
Latina, John J., Sr.  
Montgomery, Jerry K.  
Shafer, John W.

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**RENEWAL OF ATHLETIC CONTRACT**

**Mississippi Valley State University**

Brown, Emanuel  
Griffin, Lovest Jerome  
Holgerson, Brett  
Jones, LaTraia  
McKelphin, Keith  
Moore, Kevin  
Totten, Willie

Chowdhury, A. A. Farhad  
Farmer, Bettye  
Osunde, Samuel  
Showi, Francis  
Wahome, Joseph  
Zheng, Jianqing

**SABBATICAL LEAVE**

**Mississippi State University**

Steele, Wilbur Glenn, Jr.

**University of Mississippi Medical Center**

King, R. Edwin

**EMERITUS/EMERITA STATUS**

**University of Southern Mississippi**

Cadenhead, Gerry  
Huch, Mary Halley  
Kurtz, Estelle Pat  
Lester, Theresa G.  
Richeson, Marlene Bedsole  
Ver Berkmoes, Cornelius Henry

**FACULTY TENURE**

**Mississippi Valley State University**

Bland, Constance

**FOREIGN TRAVEL**

**Alcorn State University**

Dagher, Magid  
Williams, Malvin A.  
Ezekwe, Michael

Kingston, Jamaica  
Rio Grande, Puerto Rico  
Ghana

**Mississippi State University**

Batchu, Rajanikanth (Student)  
Boring, Joseph Gregg  
Bricka, Mark  
Browning, Ned E.  
Ebanks, Bruce

Goteborg, Sweden  
Honolulu and Maui, Hawaii  
Bonn and Hannover, Germany  
Toronto, Canada  
Sandbjerg, Denmark



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Halpin, Mark	Vancouver, British Columbia, Canada
Knecht, Tom W.	Toronto, Canada
Kohers, Theodor	Toronto, Canada
Lee, Hikyoung	Paderborn, Germany
Maqbool, Muhammad (Student)	Budapest, Hungary
Moore, Melissa	Reading, United Kingdom
Morrow, Jake L.	Reading, United Kingdom
Pappas, Jeffrey L.	St. Johns, Canada
Pinchuk, Lesya M.	Uppsala, Sweden
Pitre, Henry N.	Nicaragua and El Salvador
Rooney, Alejandro P.	London, England
Salin, Marvin L.	San Juan, Puerto Rico
Schulz, Noel	Vancouver, Canada
Smith, Jon	Copenhagen, Denmark
Thornton, Mitchell A.	Victoria, British Columbia, Canada
Tryman, Mfanya Donald	New Delhi and Bangalore, India
Watson, Tomas Steuart	Tablisi, Republic of Georgia
Younan, Nicolas H.	Honolulu, Hawaii
Zeledon, Johnson (Student)	Nicaragua and El Salvador

**University of Mississippi**

Angle, Timothy R.	London, England
Bass, Henry E.	Rome, Italy and Tenerife, Spain
Bentley, John	Toronto, Canada
Bouldin, Alicia	Toronto, Canada
Bryan, Barry	Barcelona, Spain
Byrnes, Brett	San Jose, Costa Rica
Cassidy, Judith	Barcelona, Spain
Clark, Charles L.	Dublin, Ireland and Cambridge, England
ElSohly, Hala	Madrid, Spain and Oaxaca, Mexico
Fisher-Wirth, Ann	Bamberg, Germany
Flagg, Melissa	Oaxaca, Mexico
Frink, Dwight D.	Edinburgh, Scotland
Fuller, Nancy F.	Toronto, Canada
Garner, Dewey	Toronto, Canada
George, K. P.	Seoul, Korea
Gochfeld, Debbie	Oaxaca, Mexico

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Grayzel, Susan R.	Lyon, France
Gutierrez, John R.	San Jose, Costa Rica
Haasch, Mary	Plymouth, England
Hodges, Tyler W. (Student)	Oaxaca, Mexico
Jackson, Jeffery T.	Tegucigalpa, Honduras
Johansson, Michael	Nicosia, Cyprus; United Arab Emirates; Kuwait, Saudi Arabia
Jones, Paul (Student)	Bangkok, Thailand
Jordan, George L.	Taipei, Taiwan
Juergens, John	Toronto, Canada
Kamel, Haidy N. (Student)	Oaxaca, Mexico
Kishk, Ahmed A.	Montreal, Canada
Kochenberger, Gary	Porto, Portugal
Lawhead, Pamela B.	Canterbury, United Kingdom
Lee, Peng	Kuala Lumpur, Malaysia
McCaffrey, David	Toronto, Canada
McLaughlin, Richard	Dundee, Scotland
Moraes, Rita	Budapest, Hungary
Nanaykkara, Dhammika	Abaca, Mexico
O'Neal, Ronald L.	Amsterdam, The Netherlands and Grosseto, Italy
Ross, Samir	Oaxaca, Mexico
Savage, Joy M.	Accra, Ghana
Sindelar, Robert D.	Toronto, Canada
Slattery, Marc	Oaxaca, Mexico
Spies, Alan (Student)	Toronto, Canada
Taber, Nathan Whitt	London, England
Takamatsu, Satoshi	Oaxaca, Mexico
Waters, Irving W.	Toronto, Canada
Wells, Barbara G.	Toronto, Canada
Wilkin, Noel	Toronto, Canada
Wilson, Marvin C.	Toronto, Canada
Wirth, Peter	Bamberg, Germany
Zjawiony, Jordan K.	Oaxaca, Mexico

**University of Mississippi Medical Center**

Dautenhahn, Lawrence W.	Quebec City, Quebec, Canada
Elkin, T. David	London, England, United Kingdom
Haines, Duane	Johannesburg, Sun City, South Africa

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Ho, I. K.	Taipei, Taiwan
Mandybur, George T.	Adelaide and Sydney, Australia
Nasrallah, Henry A.	Berlin, Germany
Reckelhoff, Jane	Christchurch, New Zealand
Tyagi, Suresh	Winnipeg, Canada

**University of Southern Mississippi**

Alford, Darlys	Canada
Brunner, Charlotte	Switzerland
Dahlen, Eric	Canada
Flint, Linda	British Columbia, Canada
Grimes, Jay	Bahamas
Henthorne, Tony	Wales
Lewis, Eddie M.	Hawaii, Japan, and Hong Kong
Lyddon, William	Canada
Mackaman, Douglas	England
Medina, Manuel	Mexico
Moore, Frank	Germany
Niroomand, Farhang	Hawaii, Japan, and Hong Kong
Nugent, Stephanie (Student)	Spain
Panton, Kenneth J.	England
Polk, Noel	Germany
Sullivan, Garland	England
Unnold, Yvonne	Mexico

**System Administration** - Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

**Alcorn State University**

Scott, Samuel	Beijing and Guanghan, China
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**Delta State University**

Starkey, Paul L.	Baku, Heerbaijan
Brown, Luther	Andros, Bahamas

**Mississippi State University**

Amro, Hanan	New London, New Hampshire and Padova, Italy
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**University of Mississippi**

Angle, Timothy	San Jose, Costa Rica
Bass, Henry E.	San Juan, Puerto Rico
Gabrynowicz, Joanne I.	Cologne, Germany
Hadden, Richard	Lyon and Toulouse, France
Razzolini, Laura	Barcelona, Spain
Reidy, James	Geneva, Switzerland
Toh, Ban Sheng (Student)	Budapest, Hungary
Wang, Sam S. Y.	Gdansk, Warsaw and Cracow, Poland
Wu, Haidong	China

**University of Mississippi Medical Center**

Nasrallah, Henry A.	Montreaux, Switzerland
Wang, Huan	Istanbul, Turkey

**University of Southern Mississippi**

Frachillo, Thomas	Italy
Naghshpour, Shahdad	Sweden
Peggion, Germana	Italy
Schnur, Jaems O.	United Kingdom

*Dr. Layzell passed the chairmanship of the Board meeting to Ms. Ricki Garrett for consideration of the Legal Agenda items.*

**LEGAL AGENDA**

Ms. Ricki Garrett, Chair

On motion by Mr. Griffis, seconded by Mr. Nicholson, with Mr. Colbert and Mr. Crawford absent and not voting, it was

**RESOLVED**, That the Board hereby approves agenda item #1 in the following Legal Report. Agenda item #2 was approved on a separate motion by Ms. Whitten, seconded by Mr. Nicholson, with Mr. Colbert and Mr. Crawford absent and not voting. **AGENDA ITEM #6 WAS TAKEN UP AT THE BEGINNING OF THE MEETING. AGENDA ITEM #5 WILL BE TAKEN UP LATER IN THE MEETING.**

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1. **MSU** - Approved request to renew contractual agreement with Piper, Marbury, Rudnick & Wolfe, L. L. P. to provide services necessary for obtaining patents for designs, processes, products, and other patentable materials developed in connection with the University. The agreement will be renewed for the period July 1, 2001 through June 30, 2002, and will not exceed \$100,000 during FY 2002.
2. **UM** - Approved, contingent upon the approval of the language by the Office of the Attorney General, the request to enter into a license agreement, on behalf of Mississippi Space Commerce Initiative (MSCI), with Earthwatch, Inc, through which Earthwatch will supply remote sensing mosaic imaging of the entire United States for use by MSCI companies, all Mississippi state agencies, and all educational entities within the State of Mississippi. The license agreement has been approved by the Mississippi Department of Information Technology Services. The license fee to MSCI is \$296,000 for a one year period.
3. **System Administration (Information item.)** - Approved payment of the following legal fees to outside counsel:
  - a. Litigation and other matters, as follows:

Payment of legal fees for professional services rendered by Adams and Reese (Statement dated 4/24/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Wilson* case.)

**TOTAL DUE ..... \$1,793.08**

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 4/23/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$68.68 and \$211.57, represent services and expenses in connection with the General file and the *Breeden* case, respectively.)

**TOTAL DUE ..... \$280.25**

Payment of legal fees for professional services rendered by Stubblefield Harvey & Shivers (Statements dated 3/20/01, 3/20/01, 3/20/01, 4/23/01, 3/20/01, 4/23/01, 2/21/01 and 2/21/01) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,166.46; \$350.00; \$5,879.34; \$1,258.44; \$2,472.54; \$5,754.75; \$595.00; and \$2,044.00,

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represent services and expenses in connection with the *Breeden, Sullivan, Phillips, Phillips, Shack, Shack, Sullivan and Shack* cases, respectively.)

**TOTAL DUE ..... \$20,520.53**

Payment of legal fees for professional services rendered by Bennett Lotterhos Sulser & Wilson (Statement dated 4/11/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Shack* case.)

**TOTAL DUE ..... \$5,103.35**

Payment of legal fees for professional services rendered by Adams and Reese (Statement dated 3/29/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Wilson* case.)

**TOTAL DUE ..... \$3,610.00**

Payment of legal fees for professional services rendered by Daniel, Coker, Horton & Bell (Statements dated 4/12/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with “General” - \$1,477.87; “*Shack*” - \$978.68; “*Thoma*” - \$444.31; and “*Breeden*” - \$2,555.15.)

**TOTAL DUE ..... \$5,456.01**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 3/30/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Medicaid/Medicare reimbursement.)

**TOTAL DUE ..... \$1,156.25**

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 3/30/01) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with the MUW radio station license.)

**TOTAL DUE ..... \$1,534.55**

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Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statement dated 5/2/01) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Provider Based Services.)

**TOTAL DUE ..... \$25.50**

b. Patent work for universities, as follows:

Payment of legal fees for professional services rendered by Greenberg Traurig (Statement dated 4/9/01) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with various patent applications.)

**TOTAL DUE ..... \$4,917.09**

Payment of legal fees for professional services rendered by Piper Marbury Rudnick & Wolfe (Statements dated 11/17/00, 1/10/01, 3/13/01, 4/12/01, 4/12/01, 4/12/01, 4/12/01, 4/12/01, 4/12/01, and 4/16/01) from the funds of Mississippi State University. (These statements represent services and expenses in connection with patent applications for "Chemical Control of Electroosmotic Flow" - \$232.87; "Oral Electrolyte Solution for Dogs" - \$83.44; "Genes encoding ribosome inactivating proteins isolated..." - \$1,773.47; "Methods for Maize Transformation Coupled with Adventitious Regeneration" - \$210.59; "Complementary Accumulation-mode JFET Intergrated Circuit..." - \$7,389.29; "Multi-Component Process Analyser and Controller" - \$1,954.43; "Mechanically Stressing Wood to Improve its Treatability" - \$1,267.25; "Apparatus and Method for High Temperature Viscosity & Temperature Measurements" - \$1,762.59; "Optical-Reflectance-Based Mass-Flow Sensor" - \$6,249.29; and "Silicon carbide and related wide-gap transistors" - \$493.12.)

**TOTAL DUE ..... \$21,416.34**

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 4/26/01) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with patent applications for "Methods for Stabilization and Renaturation of Proteins using Nucleolar Protein B23" - \$93.00 and \$835.45; and "Medical Gas Utility Stand" - \$991.12.)

**TOTAL DUE ..... \$1,919.57**

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4. **System Administration (Information item.)** - Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for June 1, 2001. The report is included in the bound *June 21, 2001 Board Working File*.
5. **UMMC** - Request to settle Tort Claim #639, *WCS (Whitfield Claim Settlement) Sallie Whitfield vs. UMMC, Dr. George T. Mandybur and University Neurosurgeons, PLLC*. **THIS ITEM WILL BE TAKEN UP LATER IN THE MEETING.**
6. **System Administration (Information item.)** - The amendment which creates the new section to the *Board Policies and Bylaws* designated as Section 301.0517 Postponement of Board Consideration was taken up at the beginning of the meeting.
7. **Other Business**
  - a. **Personnel Policies** - Ms. Garrett stated that all the universities have been asked to send in the personnel policies to Chuck Rubisoff for review of consistency.

*Ms. Garrett passed the chairmanship of the Board meeting to Mr. Crawford for consideration of other items on the Board agenda.*

**PRESIDENTS' COUNCIL**

Presented by Dr. Clinton Bristow, Jr., President

1. President Bristow called the meeting to order at 11:00 a.m.
2. Commissioner Layzell asked the Council to indicate dates for meeting with the Legislative Budget Office staff concerning the FY 2003 budget. The Council will be informed of the date set.
3. Trustee Ricki Garrett has asked that the Council look into a way to provide newspapers for students at discount rates. The Pennsylvania State University model was suggested. The Council will obtain information on the Pennsylvania State University model and discuss it further thereafter.
4. The Mississippi Association of Staff Council Organizations (MASCO) requested by letter that they be allowed to participate in meetings of the Council. Council members indicated that while it would be desirable for MASCO to be present on occasion, it is not desirable for this to be done on a regular basis.
5. The Council discussed the outlook for the Fiscal Year 2003 IHL budget. Chancellor Khayat summarized the meeting held with the Lieutenant Governor and Senate leadership on Wednesday, June 13. It was clear from the meeting that these leaders consider pay raises for faculty and staff



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members as their highest priority in the IHL budget process for the next fiscal year. The ability to accomplish this will depend on finding a source of revenue to support this. A multi-year commitment is needed. The question remains as to whether this is the highest priority or whether it must be considered in light of the need to maintain the bridge funding within the base budget.

6. There is consensus that broad community and business support is needed to accomplish the Council's objectives next year. It is possible that the legislature would provide funding for raises with the provision that institutions match those funds. For a one percent salary increase system-wide, \$8.1 million is needed.
7. Commissioner Layzell reviewed the Board's meeting agenda.
8. The meeting adjourned at 12:05 p.m.

**OTHER BUSINESS**

1. On motion by Mr. Klumb, seconded by Ms. Garrett, with Mr. Colbert absent and not voting, the Board voted to place the item concerning honorary degrees on the agenda for the July meeting.
2. Ms. Newton announced that an Efficiency Task Force meeting was held on Wednesday, June 20, 2001. At the meeting three priorities were proposed, as follows:
  - a. Direct the Commissioner, the institutional executive officers, and the staff to standardize the Chart of Accounts;
  - b. Define opportunities for centralization of certain operations; and
  - c. Centralized or volume purchasing.

On motion by Ms. Newton, seconded by Mr. Crawford, with Mr. Colbert absent and not voting, the Board approved the above three priorities of the Efficiency Task Force.

Dr. Ronald Mason, President of Jackson State University, volunteered to set up a meeting in the next month with various university employees, including the Chief Financial Officers and the Chief Academic Officers, to discuss the above priorities.

3. Mr. Crawford announced that the Board meeting on Thursday, July 19, 2001, will begin as a joint meeting between IHL and the Mississippi Board of Education located at the University of Mississippi Medical Center in the Student Union at 8:30. The topic of the meeting is teacher education issues.
4. Mr. Crawford announced that the Board would reconvene at 1:00 p.m. after lunch in the same meeting room.
5. Dr. Clinton Bristow, President of Alcorn State University, announced that everyone attending the Board meeting was invited to lunch.
6. Mr. Crawford recessed the Board for lunch.

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*Mr. Crawford passed the chairmanship of the Board meeting to Dr. Layzell for consideration of the Unanimous Consent Agenda items.*

**UNANIMOUS CONSENT AGENDA**

Presented by Dr. Thomas Layzell

On motion by Mr. Griffis, seconded by Mr. Klumb, with Mr. Colbert absent and not voting, it was

**RESOLVED**, That the Board hereby approves the following Unanimous Consent items.

1. **MSU** - Approved initiation of project to construct a new Conference Center Building at the Delta Research and Extension Center and request approval by the Bureau of Buildings. Funds are available in the amount of \$1.2 million from S.B. 3158, Laws of 2001; in the amount of \$985,000 from the Department of Housing and Urban Development; and in the amount of \$740,000 from MAFES designated funds.
2. **UM** - Approved employment of Alexander H. D. Cheng.
3. **System Administration** - Approved payment of legal fees to outside counsel in relation to litigation and other matters, as follows:  
Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 5/30/01) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with the *Ayers* case for the month of April.)  
  
**TOTAL DUE ..... \$18,419.92**
4. **JSU** - Approved employment of Denise Taylor.
5. **System Administration** - Approved request to purchase automobile third party liability coverage from CNA Insurance Company in the amount of \$321,945 for all owned, hired and non-owned IHL and university vehicles. This policy is effective July 1, 2001. Quotes were as follows:
  - a. Fox Everett Insurance through American Southern Insurance Company in the amount of \$501,904.
  - b. Stewart Sneed Hewes through CNA Insurance Company in the amount of \$321,945.

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**DEFERRED AGENDA ITEM  
BUILDINGS/FACILITIES AGENDA**

**Item #15.** A motion was made by Mr. Griffis, seconded by Mr. Nicholson, to approve the award of contract for the renovation of the President's Home at MVSU. **The motion was withdrawn. THIS ITEM WAS DEFERRED UNTIL THE JULY MEETING.**

*Dr. Layzell passed the chairmanship of the Board meeting to Dr. D. E. Magee for consideration of the Ayers Implementation Agenda items.*

**AYERS IMPLEMENTATION AGENDA  
Dr. D. E. Magee, Chair**

**EXECUTIVE SESSION**

On motion by Ms. Newton, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Garrett, seconded by Ms. Newton, with Mr. Colbert absent and not voting, the Board **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of an amendment to the *Board Policies and Bylaws*; and  
Discussion of the *Ayers* case.

**On motion by Mr. Crawford, seconded by Dr. Davidson, with Mr. Colbert absent and not voting, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the Chair:

On motion by Mr. Nicholson, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, the Board approved following amendment to the *Board Policies and Bylaws* for a first reading:

901.04 FACILITIES MAINTENANCE

- A. Each institution shall prepare a facilities maintenance plan to be submitted with the annual budget request. Plans may be modified during the year with Board prior approval. Plans must describe how ongoing maintenance needs will be addressed in the budget year and will include, but not necessarily be limited to, schedules for general maintenance, painting,

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grounds maintenance and schedules for service contracts for the inspection of mechanical systems. An emergency fund should be included in each physical plant budget to be used for unexpected occurrences.

- B. Expenditures for facilities maintenance will be included in required periodic uniform institutional financial reports submitted to the Board. Funds earmarked for facilities maintenance shall not be transferred to any other function without prior approval of the Board. Any unexpended facilities maintenance funds, including unexpended emergency maintenance funds at year end, shall be transferred to the institutional plant fund to be used for repair and maintenance of institutional facilities in succeeding fiscal years.
- C. Facilities owned or operated by auxiliary enterprises shall be charged for maintenance services provided by the institution. Each institution shall establish a rate(s) to charge for maintenance services provided to auxiliary enterprises which shall include direct and indirect costs. Charges shall be designated either as revenue or as an offsetting expenditure to the facilities maintenance fund.
- D. The Board's facilities professional staff will periodically evaluate each institution's progress toward meeting the goals established in its annual facilities maintenance plan. The staff will also periodically audit expenditures of operations and maintenance funds to insure consistency with Board policy and to insure that such funds are being expended properly.
- E. Each institution will retain a qualified person to fill the position of physical plant director. The Board facilities professional staff will assist the institution in obtaining technical expertise which may not be available on campus and make suggestions in scheduling preventive maintenance.
- F. Institutional responsibility for the successful implementation of this policy shall rest with the institutional executive officer. The institutional executive officers are responsible for insuring that institutional facilities are properly maintained. The Board will evaluate requests for new facilities construction and facilities renovation in light of the operations and maintenance policies.

901.05 TEMPORARY RECEIVERSHIP

The Commissioner shall prepare an annual report to the Board on the facilities maintenance plan at each institution with recommendations for modification of the program as appropriate. If an institution substantially fails to comply with its maintenance plan for two consecutive years, or if it is determined that facilities maintenance funds have been expended for other functions without the approval of the Board, the institution's maintenance funds will be placed in a temporary maintenance receivership under the control and supervision of the Board until the deficiencies have been corrected.

The Board received an update on the *Ayers* case.

Mr. Crawford announced that the *Ayers* Implementation Committee would meet on Wednesday, July 18, 2001 instead of the Planning Committee.

**No further action was taken.**

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*Dr. Magee passed the chairmanship of the Board meeting to Mr. Crawford for consideration of final deferred item.*

**EXECUTIVE SESSION**

On motion by Mr. Klumb, seconded by Dr. Neely, with Mr. Colbert absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Klumb, seconded by Dr. Neely, with Mr. Colbert absent and not voting, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a tort claim settlement at the University of Mississippi Medical Center;  
Discussion of an employment contract at The University of Southern Mississippi;  
Discussion of a system personnel matter; and  
Discussion of personnel matter at Mississippi University for Women.

**On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to return to Open Session.**

The following report on the Executive Session was given by the President:

On motion by Ms. Whitten, seconded by Mr. Ross, with Mr. Colbert absent and not voting, the Board approved the request to settle Tort Claim #639, *WCS (Whitfield Claim Settlement) Sallie Whitfield vs. UMMC, Dr. George T. Mandybur and University Neurosurgeons, PLLC*.

On motion by Ms. Whitten, seconded by Mr. Klumb, with Mr. Colbert absent and not voting, the Board approved the offer of an employment contract at The University of Southern Mississippi consistent with *Board Policy*.

On motion by Ms. Whitten, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting, the Board ratified the Commissioner's actions on a system personnel matter and directed the Commissioner to continue to comply with law and policy.

On motion by Mr. Nicholson, seconded by Dr. Neely, with Mr. Colbert absent and not voting, the Board moved that:

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1. The Board accept Dr. Clyda Rent's resignation from the Presidency of Mississippi University for Women effective June 30, 2001.
2. That Dr. Clyda Rent be appointed as a tenured Distinguished Professor in Sociology at Mississippi State University with an affiliation with The Social Science Research Center effective July 1, 2001. Further, that Dr. Rent's salary as Distinguished Professor be not less than 75 percent of her current salary, including the value of her housing allowance in accordance with Board policy and practice. Further, that in accordance with Board policy and practice she be provided the benefits and privileges afforded other Distinguished Professors.
3. That for the period July 1, 2001 through August 31, 2001 Dr. Rent's duties as a Distinguished Professor be devoted to transitioning from the Presidency of Mississippi University for Women. During this period of time, she may occupy the President's office and utilize the clerical staff associated with that office in the transition process. Dr. Rent's duties as a Distinguished Professor at Mississippi State University will begin no later than September 1, 2001. Dr. Rent's duties and responsibilities as Distinguished Professor will be determined by the administration at Mississippi State University.
4. That Dr. Rent may remain in the President's residence on campus until November 1, 2001. Further, that the Board will assist with relocation expenses to the extent permitted by law.
5. That Dr. Rent be designated at President Emeritus of Mississippi University for Women effective July 1, 2001.
6. That all benefits earned during any period of her employment as President or as Distinguished Professor, such as accrued leave, retirement benefits, etc., would be unaffected by the resignation and will continue to accrue with no break in service as provided by state law.

On motion by Mr. Nicholson, seconded by Ms. Newton, with Mr. Colbert absent and not voting, the Board approved the minutes of the Executive Session.

On motion by Mr. Nicholson, seconded by Mr. Griffis, with Mr. Colbert absent and not voting, the Board approved the appointment of Dr. Vagn K. Hansen as Acting President of Mississippi University for Women effective July 1, 2001 until the Board appoints an interim president.

**No further action was taken.**

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**PLANNING COMMITTEE  
Wednesday, June 20, 2001**

The Committee was brought to order by Ms. Whitten, Chair. The following items were discussed:

1. **USM Mission**

The Committee received a presentation by Dr. Horace Fleming, President of The University of Southern Mississippi, concerning USM's mission statement.

2. **FY 2003 Combined Performance Accountability Measures**

On motion by Mr. Crawford, seconded by Ms. Garrett, with Mr. Colbert absent and not voting, the Board approved the concept of making the "Combined System Performance Accountability Measures for FY 2003" jointly reported. In addition, the measures would continue to be reviewed to make sure that they are consistent with actions taken previously. A copy of the measures is included in the bound *June 21, 2001 Board Working File*.

**No further action was taken.**

The following Committee members were present: Ms. Whitten (Chair), Mr. Colbert, Mr. Crawford, Dr. Davidson, Ms. Garrett, Mr. Griffis, Mr. Klumb, Dr. Magee, Dr. Neely, Ms. Newton, Mr. Nicholson, and Mr. Ross.

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Griffis, seconded by Mr. Nicholson, with Mr. Colbert absent and not voting, the Board members voted to adjourn.

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President, Board of Trustees of State Institutions of Higher Learning

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Commissioner, Board of Trustees of State Institutions of Higher Learning